2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745828

FILED Apr 27, 2011 Secretary of State

Entity Name: DEVON-AIRE VILLAS HOMEOWNERS ASSOCIATION NO. 3, INC.

Current Principal Place of Business: New Principal Place of Business:

FLORIDA PROPERTY MANAGEMENT GROUP 7100 SW 99TH AVE #102 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

FLORIDA PROPERTY MANAGEMENT GROUP 7100 SW 99TH AVE #102 MIAMI, FL 33172 US

FEI Number: 59-1982085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA PROPERTY MANAGEMENT GROUP 7100 SW 99TH AVE SUITE 102 MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FAGUNDO, ILEANA Address: 7100 SW 99 AVENUE # 102

City-St-Zip: MIAMI, FL 33173

Title: VP/D

Name: HOYOS, JOSE

Address: 7100 SW 99 AVENUE # 102

City-St-Zip: MIAMI, FL 33173

Title: TD

Name: GOODWIN, JACK

Address: 7100 SW 99 AVENUE # 102

City-St-Zip: MIAMI, FL 33173

Title:

Name: DESCRAS, EDUARDO Address: 7100 SW 99 AVENUE # 102

City-St-Zip: MIAMI, FL 33173

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ILEANA FAGUNDO PD 04/27/2011